

THE HONORABLE RICHARD A. JONES

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff

v.

ROMAN V. SELEZNEV,

Defendant.

NO. CR11-0070RAJ

VERDICT FORM

**COUNTS 1-11:
WIRE FRAUD**

Count 1: As to the offense of Wire Fraud with respect to Mad Pizza Madison Park on or about August 6, 2010, as charged in Count 1, we, the jury, unanimously find the defendant:

NOT GUILTY _____

GUILTY ☒ _____

If you find the defendant not guilty of the preceding count, please continue onto the next count and skip the immediately following question.

If you find the defendant guilty of the preceding count, do you find beyond a reasonable doubt that that the offense affected a financial institution?

No _____

Yes ☒ _____

Count 2: As to the offense of Wire Fraud with respect to Mad Pizza First Hill on or about August 7, 2010, as charged in Count 2, we, the jury, unanimously find the defendant:

NOT GUILTY _____

GUILTY ☒ _____

If you find the defendant not guilty of the preceding count, please continue onto the next count and skip the immediately following question.

If you find the defendant guilty of the preceding count, do you find beyond a reasonable doubt that that the offense affected a financial institution?

No _____

Yes ☒ _____

Count 3: As to the offense of Wire Fraud with respect to Casa Mia Italian Pizzeria on or about August 9, 2010, as charged in Count 3, we, the jury, unanimously find the defendant:

NOT GUILTY _____

GUILTY ☒ _____

1 If you find the defendant not guilty of the preceding count, please continue onto the
2 next count and skip the immediately following question.

3 If you find the defendant guilty of the preceding count, do you find beyond a
4 reasonable doubt that that the offense affected a financial institution?

5 No _____

6 Yes ☒ _____

7 **Count 4:** As to the offense of Wire Fraud with respect to Mad Pizza South Lake
8 Union on or about August 28, 2010, as charged in Count 4, we, the jury, unanimously find
9 the defendant:

10 NOT GUILTY _____

11 GUILTY ☒ _____

12 If you find the defendant not guilty of the preceding count, please continue onto the
13 next count and skip the immediately following question.

14 If you find the defendant guilty of the preceding count, do you find beyond a
15 reasonable doubt that that the offense affected a financial institution?

16 No _____

17 Yes ☒ _____

18 **Count 5:** As to the offense of Wire Fraud with respect to Grand Central Baking
19 Company on or about October 4, 2010, as charged in Count 5, we, the jury, unanimously
20 find the defendant:

21 NOT GUILTY _____

22 GUILTY ☒ _____

23 If you find the defendant not guilty of the preceding count, please continue onto the
24 next count and skip the immediately following question.

25 If you find the defendant guilty of the preceding count, do you find beyond a
26 reasonable doubt that that the offense affected a financial institution?

27 No _____

28 Yes ☒ _____

1 **Count 6:** As to the offense of Wire Fraud with respect to Broadway Grill on or
2 about October 22, 2010, as charged in Count 6, we, the jury, unanimously find the
3 defendant:

4 NOT GUILTY _____

5 GUILTY ✓

6 If you find the defendant not guilty of the preceding count, please continue onto the
7 next count and skip the immediately following question.

8 If you find the defendant guilty of the preceding count, do you find beyond a
9 reasonable doubt that that the offense affected a financial institution?

10 No _____

11 Yes ✓

12 **Count 7:** As to the offense of Wire Fraud with respect to Mad Pizza Starfire on or
13 about November 2, 2010, as charged in Count 7, we, the jury, unanimously find the
14 defendant:

15 NOT GUILTY _____

16 GUILTY ✓

17 If you find the defendant not guilty of the preceding count, please continue onto the
18 next count and skip the immediately following question.

19 If you find the defendant guilty of the preceding count, do you find beyond a
20 reasonable doubt that that the offense affected a financial institution?

21 No _____

22 Yes ✓

23 **Count 8:** As to the offense of Wire Fraud with respect to Mad Pizza South Lake
24 Union on or about December 15, 2010, as charged in Count 8, we, the jury, unanimously
25 find the defendant:

26 NOT GUILTY _____

27 GUILTY ✓

28 If you find the defendant not guilty of the preceding count, please continue onto the
next count and skip the immediately following question.

1
2 If you find the defendant guilty of the preceding count, do you find beyond a
3 reasonable doubt that that the offense affected a financial institution?

4 No _____

Yes ✓

5
6 **Count 9:** As to the offense of Wire Fraud with respect to Village Pizza on or about
7 December 23, 2010, as charged in Count 9, we, the jury, unanimously find the defendant:

8 NOT GUILTY _____

GUILTY ✓

9 If you find the defendant not guilty of the preceding count, please continue onto the
10 next count and skip the immediately following question.

11
12 If you find the defendant guilty of the preceding count, do you find beyond a
13 reasonable doubt that that the offense affected a financial institution?

14 No _____

Yes ✓

15
16 **Count 10:** As to the offense of Wire Fraud with respect to Mad Pizza Starfire on or
17 about January 10, 2011, as charged in Count 10, we, the jury, unanimously find the
18 defendant:

19 NOT GUILTY _____

GUILTY ✓

20 If you find the defendant not guilty of the preceding count, please continue onto the
21 next count and skip the immediately following question.

22 If you find the defendant guilty of the preceding count, do you find beyond a
23 reasonable doubt that that the offense affected a financial institution?

24 No _____

Yes ✓

25
26 //

1 **Count 11:** As to the offense of Wire Fraud with respect to Red Pepper Pizzeria on
2 or about October 26, 2013, as charged in Count 11, we, the jury, unanimously find the
3 defendant:

4 NOT GUILTY ✓

GUILTY _____

5 If you find the defendant not guilty of the preceding count, please continue onto the
6 next count and skip the immediately following question.

7
8 If you find the defendant guilty of the preceding count, do you find beyond a
9 reasonable doubt that that the offense affected a financial institution?

10 No _____

Yes _____

11 **COUNTS 12-20:**
12 **INTENTIONAL DAMAGE TO A COMPUTER**

13
14 **Count 12:** As to the offense of Intentional Damage to a Computer with respect to
15 Mad Pizza Madison Park on or about August 6, 2010, as charged in Count 12, we, the jury,
16 unanimously find the defendant:

17 NOT GUILTY _____

18 GUILTY ✓

19 If you find the defendant not guilty of the preceding count, please continue onto the
20 next count and skip the immediately following question.

21 If you find the defendant guilty of the preceding count, do you find beyond a
22 reasonable doubt that this offense caused loss to one or more persons during a one-year
23 period totaling at least \$5,000 in value?

24 No _____

25 Yes ✓

26 //
27
28

1 **Count 13:** As to the offense of Intentional Damage to a Computer with respect to
2 Mad Pizza First Hill on or about August 7, 2010, as charged in Count 13, we, the jury,
3 unanimously find the defendant:

4 NOT GUILTY _____

5 GUILTY ✓

6 If you find the defendant not guilty of the preceding count, please continue onto the
7 next count and skip the immediately following question.

8 If you find the defendant guilty of the preceding count, do you find beyond a
9 reasonable doubt that this offense caused loss to one or more persons during a one-year
10 period totaling at least \$5,000 in value?

11 No _____

12 Yes ✓

13 **Count 14:** As to the offense of Intentional Damage to a Computer with respect to
14 Casa Mia Italian Restaurant on or about August 9, 2010, as charged in Count 14, we, the
15 jury, unanimously find the defendant:

16 NOT GUILTY _____

17 GUILTY ✓

18 If you find the defendant not guilty of the preceding count, please continue onto the
19 next count and skip the immediately following question.

20 If you find the defendant guilty of the preceding count, do you find beyond a
21 reasonable doubt that this offense caused loss to one or more persons during a one-year
22 period totaling at least \$5,000 in value?

23 No _____

24 Yes ✓

25 **Count 15:** As to the offense of Intentional Damage to a Computer with respect to
26 Mad Pizza South Lake Union on or about August 28, 2010, as charged in Count 15, we, the
27 jury, unanimously find the defendant:

28 NOT GUILTY _____

GUILTY ✓

1 If you find the defendant not guilty of the preceding count, please continue onto the
2 next count and skip the immediately following question.

3 If you find the defendant guilty of the preceding count, do you find beyond a
4 reasonable doubt that this offense caused loss to one or more persons during a one-year
5 period totaling at least \$5,000 in value?

6 No _____

7 Yes ☒ _____

8 **Count 16:** As to the offense of Intentional Damage to a Computer with respect to
9 Village Pizza on or about September 13, 2010, as charged in Count 16, we, the jury,
10 unanimously find the defendant:

11 NOT GUILTY _____

12 GUILTY ☒ _____

13 If you find the defendant not guilty of the preceding count, please continue onto the
14 next count and skip the immediately following question.

15 If you find the defendant guilty of the preceding count, do you find beyond a
16 reasonable doubt that this offense caused loss to one or more persons during a one-year
17 period totaling at least \$5,000 in value?

18 No _____

19 Yes ☒ _____

20 **Count 17:** As to the offense of Intentional Damage to a Computer with respect to
21 Grand Central Baking Company on or about October 4, 2010, as charged in Count 17, we,
22 the jury, unanimously find the defendant:

23 NOT GUILTY _____

24 GUILTY ☒ _____

25 If you find the defendant not guilty of the preceding count, please continue onto the
26 next count and skip the immediately following question.

27 //

1 If you find the defendant guilty of the preceding count, do you find beyond a
2 reasonable doubt that this offense caused loss to one or more persons during a one-year
3 period totaling at least \$5,000 in value?

4 No _____

Yes ✓

6 **Count 18:** As to the offense of Intentional Damage to a Computer with respect to
7 Broadway Grill on or about October 22, 2010, as charged in Count 18, we, the jury,
8 unanimously find the defendant:

9 NOT GUILTY _____

GUILTY ✓

10 If you find the defendant not guilty of the preceding count, please continue onto the
11 next count and skip the immediately following question.

12
13 If you find the defendant guilty of the preceding count, do you find beyond a
14 reasonable doubt that this offense caused loss to one or more persons during a one-year
15 period totaling at least \$5,000 in value?

16 No _____

Yes ✓

17 **Count 19:** As to the offense of Intentional Damage to a Computer with respect to
18 Mad Pizza Starfire on or about November 2, 2010, as charged in Count 19, we, the jury,
19 unanimously find the defendant:

20 NOT GUILTY _____

GUILTY ✓

21 If you find the defendant not guilty of the preceding count, please continue onto the
22 next count and skip the immediately following question.

23
24 If you find the defendant guilty of the preceding count, do you find beyond a
25 reasonable doubt that this offense caused loss to one or more persons during a one-year
26 period totaling at least \$5,000 in value?

27 No _____

Yes ✓

1 **Count 20:** As to the offense of Intentional Damage to a Computer with respect to
2 Red Pepper Pizzeria on or about October 26, 2013, as charged in Count 20, we, the jury,
3 unanimously find the defendant:

4 NOT GUILTY ☒

GUILTY ☐

5 If you find the defendant not guilty of the preceding count, please continue onto the
6 next count and skip the immediately following question.

7
8 If you find the defendant guilty of the preceding count, do you find beyond a
9 reasonable doubt that this offense caused loss to one or more persons during a one-year
10 period totaling at least \$5,000 in value?

11 No ☐

Yes ☐

12
13 **COUNTS 21-29:**
14 **OBTAINING INFORMATION FROM A COMPUTER WITHOUT**
15 **AUTHORIZATION**

16 **Count 21:** As to the offense of Obtaining Information from a Computer Without
17 Authorization with respect to Mad Pizza Madison Park between about August 6, 2010 and
18 about February 15, 2011, as charged in Count 21, we, the jury, unanimously find the
19 defendant:

20 NOT GUILTY ☐

GUILTY ☒

21 If you find the defendant not guilty of the preceding count, please continue onto the
22 next count and skip the immediately following question.

23 If you find the defendant guilty of the preceding count, do you find beyond a
24 reasonable doubt that the offense was committed for the purpose of commercial advantage
25 or private financial gain, or was committed in furtherance of wire fraud or access device
26 fraud?

27 No ☐

Yes ☒

1 **Count 22:** As to the offense of Obtaining Information from a Computer Without
2 Authorization with respect to Mad Pizza First Hill between about August 7, 2010 and about
3 February 15, 2011, as charged in Count 22, we, the jury, unanimously find the defendant:

4 NOT GUILTY _____

5 GUILTY ☒ _____

6 If you find the defendant not guilty of the preceding count, please continue onto the
7 next count and skip the immediately following question.

8 If you find the defendant guilty of the preceding count, do you find beyond a
9 reasonable doubt that the offense was committed for the purpose of commercial advantage
10 or private financial gain, or was committed in furtherance of wire fraud or access device
11 fraud?

12 No _____

13 Yes ☒ _____

14 **Count 23:** As to the offense of Obtaining Information from a Computer Without
15 Authorization with respect to Casa Mia Italian Pizzeria between about August 9, 2010 and
16 about February 23, 2011, as charged in Count 23, we, the jury, unanimously find the
17 defendant:

18 NOT GUILTY _____

19 GUILTY ☒ _____

20 If you find the defendant not guilty of the preceding count, please continue onto the
21 next count and skip the immediately following question.

22 If you find the defendant guilty of the preceding count, do you find beyond a
23 reasonable doubt that the offense was committed for the purpose of commercial advantage
24 or private financial gain, or was committed in furtherance of wire fraud or access device
25 fraud?

26 No _____

27 Yes ☒ _____

28 //

1 **Count 24:** As to the offense of Obtaining Information from a Computer Without
2 Authorization with respect to Mad Pizza South Lake Union between about August 28,
3 2010 and about February 1, 2011, as charged in Count 24, we, the jury, unanimously find
4 the defendant:

5 NOT GUILTY _____

6 GUILTY ✓

7 If you find the defendant not guilty of the preceding count, please continue onto the
8 next count and skip the immediately following question.

9 If you find the defendant guilty of the preceding count, do you find beyond a
10 reasonable doubt that the offense was committed for the purpose of commercial advantage
11 or private financial gain, or was committed in furtherance of wire fraud or access device
12 fraud?

13 No _____

14 Yes ✓

15 **Count 25:** As to the offense of Obtaining Information from a Computer Without
16 Authorization with respect to Village Pizza between about September 13, 2010 and about
17 March 26, 2011, as charged in Count 25, we, the jury, unanimously find the defendant:

18 NOT GUILTY _____

19 GUILTY ✓

20 If you find the defendant not guilty of the preceding count, please continue onto the
21 next count and skip the immediately following question.

22 If you find the defendant guilty of the preceding count, do you find beyond a
23 reasonable doubt that the offense was committed for the purpose of commercial advantage
24 or private financial gain, or was committed in furtherance of wire fraud or access device
25 fraud?

26 No _____

27 Yes ✓

28 //

1 **Count 26:** As to the offense of Obtaining Information from a Computer Without
2 Authorization with respect to Grand Central Baking Company between about October 4,
3 2010 and about December 1, 2010, as charged in Count 26, we, the jury, unanimously find
4 the defendant:

5 NOT GUILTY _____

6 GUILTY ✓

7 If you find the defendant not guilty of the preceding count, please continue onto the
8 next count and skip the immediately following question.

9 If you find the defendant guilty of the preceding count, do you find beyond a
10 reasonable doubt that the offense was committed for the purpose of commercial advantage
11 or private financial gain, or was committed in furtherance of wire fraud or access device
12 fraud?

13 No _____

14 Yes ✓

15 **Count 27:** As to the offense of Obtaining Information from a Computer Without
16 Authorization with respect to Broadway Grill between about October 22, 2010 and about
17 October 27, 2010, as charged in Count 27, we, the jury, unanimously find the defendant:

18 NOT GUILTY _____

19 GUILTY ✓

20 If you find the defendant not guilty of the preceding count, please continue onto the
21 next count and skip the immediately following question.

22 If you find the defendant guilty of the preceding count, do you find beyond a
23 reasonable doubt that the offense was committed for the purpose of commercial advantage
24 or private financial gain, or was committed in furtherance of wire fraud or access device
25 fraud?

26 No _____

27 Yes ✓

28 //

1 **Count 28:** As to the offense of Obtaining Information from a Computer Without
2 Authorization with respect to Mad Pizza Starfire between about November 2, 2010 and
3 about February 1, 2011, as charged in Count 28, we, the jury, unanimously find the
4 defendant:

5 NOT GUILTY _____

6 GUILTY ✓

7 If you find the defendant not guilty of the preceding count, please continue onto the
8 next count and skip the immediately following question.

9 If you find the defendant guilty of the preceding count, do you find beyond a
10 reasonable doubt that the offense was committed for the purpose of commercial advantage
11 or private financial gain, or was committed in furtherance of wire fraud or access device
12 fraud?

13 No _____

14 Yes ✓

15 **Count 29:** As to the offense of Obtaining Information from a Computer Without
16 Authorization with respect to Red Pepper Pizzeria between about October 26, 2013 and
17 about May 1, 2014, as charged in Count 29, we, the jury, unanimously find the defendant:

18 NOT GUILTY ~~_____~~

19 GUILTY ✓ GM

20 If you find the defendant not guilty of the preceding count, please continue onto the
21 next count and skip the immediately following question.

22 If you find the defendant guilty of the preceding count, do you find beyond a
23 reasonable doubt that the offense was committed for the purpose of commercial advantage
24 or private financial gain, or was committed in furtherance of wire fraud or access device
25 fraud?

26 No _____

27 Yes ✓

COUNTS 30-38:

ACCESS DEVICE FRAUD -UNLAWFUL POSSESSION OF ACCESS DEVICES

Count 30: As to the offense of Unlawful Possession of Access Devices with respect to Mad Pizza Madison Park on or about August 6, 2010, as charged in Count 30, we, the jury, unanimously find the defendant:

NOT GUILTY _____

GUILTY ✓ _____

Count 31: As to the offense of Unlawful Possession of Access Devices with respect to Mad Pizza First Hill on or about August 7, 2010, as charged in Count 31, we, the jury, unanimously find the defendant:

NOT GUILTY _____

GUILTY ✓ _____

Count 32: As to the offense of Unlawful Possession of Access Devices with respect to Casa Mia Italian Pizzeria on or about August 9, 2010, as charged in Count 32, we, the jury, unanimously find the defendant:

NOT GUILTY _____

GUILTY ✓ _____

Count 33: As to the offense of Unlawful Possession of Access Devices with respect to Mad Pizza South Lake Union on or about August 28, 2010, as charged in Count 33, we, the jury, unanimously find the defendant:

NOT GUILTY _____

GUILTY ✓ _____

Count 34: As to the offense of Unlawful Possession of Access Devices with respect to Village Pizza on or about September 13, 2010, as charged in Count 34, we, the jury, unanimously find the defendant:

NOT GUILTY _____

GUILTY ✓ _____

Count 35: As to the offense of Unlawful Possession of Access Devices with respect to Grand Central Baking Company on or about October 4, 2010, as charged in Count 35, we, the jury, unanimously find the defendant:

1 NOT GUILTY _____

GUILTY ✓

2
3 **Count 36:** As to the offense of Unlawful Possession of Access Devices with respect
4 to Broadway Grill on or about October 22, 2010, as charged in Count 36, we, the jury,
unanimously find the defendant:

5 NOT GUILTY _____

GUILTY ✓

6
7 **Count 37:** As to the offense of Unlawful Possession of Access Devices with respect
8 to Mad Pizza Starfire on or about November 2, 2010, as charged in Count 37, we, the jury,
unanimously find the defendant:

9 NOT GUILTY _____

GUILTY ✓

10
11 **Count 38:** As to the offense of Unlawful Possession of Access Devices with respect
12 to Red Pepper Pizzeria on or about October 26, 2013, as charged in Count 38, we, the jury,
13 unanimously find the defendant:

14 NOT GUILTY _____

GUILTY ✓

15
16 ///

COUNTS 39-40:
AGGRAVATED IDENTITY THEFT

Count 39: As to the offense of Aggravated Identity Theft with respect to the credit card number of the person identified as D.K. on or about October 22, 2010, as charged in Count 39, we, the jury, unanimously find the defendant:

NOT GUILTY _____

GUILTY _____ ✓

Count 40: As to the offense of Aggravated Identity Theft with respect to the credit card number of the person identified as R.G. on or about April 9, 2014, as charged in Count 40, we, the jury, unanimously find the defendant:

NOT GUILTY _____

GUILTY _____ ✓

PRESIDING JUROR

DATED: 8/25/2016